



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
AUGUST 12, 2008
1:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY AUGUST 12, 2008, AT 1:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A Call to Order

B Roll Call

_____ Yvette Hudson

_____ Jim Bultema

_____ Gary McCarthy

_____ Carol McElwain

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C Adopt Agenda

D Approval of Minutes: July 29, 2008

II. AGENDA ITEMS

A. Discussion and decision regarding signage for Sun Mountain Properties, 145 West Railroad Avenue: Diana Croteau

B. Discussion and decision regarding new free-standing sign for Pancho McGillicuddy's, 141 West Railroad Avenue: John Kennelly

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners

B. Main Street

C. Staff Reports

IV. ADJOURN